

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 20, 2022, WITH THE FOLLOWING MEMBERS PRESENT: BONNIE J. BATCHLER, PRESIDENT, AND CLAIRE B. CORCORAN, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE JULY 20, 2022 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

LET THE RECORD SHOW: COMMISSIONER BONNIE J. BATCHLER ACKNOWLEDGED FOR THE RECORD THAT COMMISSIONER DAVID L. PAINTER, VICE PRESIDENT, WAS NOT PRESENT AT REGULAR SESSION ON JULY 20, 2022.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler,

To approve the minutes of Regular Session of **07/13/2022**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Absent.

LET THE RECORD SHOW: Pam Haverkos, Director, Clermont County Emergency Management Agency, provided an update on the tornado recovery efforts and explained that they are actively working to refine the damage assessment information. Preliminary damage assessments are showing between 3 and 6 properties were destroyed, between 70 and 91 properties with major damage, between 182 and 205 properties with minor damage and between 40 and 70 properties were affected in some way. Governor Mike Dewine declared a state of emergency which frees up State agencies to provide support such as help from the Ohio Department of Transportation with County and Township Roads. There is a continuous need for assistance with woody debris and several volunteer chainsaw organizations are currently assisting residents with those needs. There are currently debris staging areas located in Wayne Township, Goshen Township and Miami Township. Woody debris cleanup is anticipated to continue into August and residents are asked to take it to the right of way and allow Public Works Departments to pick it up from there so there isn't a lot of traffic at the staging areas. Ms. Haverkos indicated that the volunteer force is beginning to taper off and they are focusing on a weekend approach to coordinate continued cleanup. Ms. Haverkos explained that the Emergency Management Agency is still receiving calls for donations and is directing individuals to reach out to community organizations and support local food pantries to replenish their supplies since they have been working hard to assist residents during this time. Ms. Haverkos mentioned the difficulty with handling clothing donations and encouraged those who want to donate in that capacity to reach out to churches and other local organizations. Ms. Haverkos discussed financial assistance needs and encouraged those with major damage to reach out to the American Red Cross at 1-800-REDCROSS for case management services. An unmet needs committee is in place at this time, but they are moving toward a long term recovery committee to continue to meet the needs of those who need more support. Many questions have been received in regards to government funding and Ms. Haverkos explained that that they most likely won't meet the threshold for FEMA or Federal assistance, but may be eligible for some other programs. In order to qualify for FEMA, there has to be at least 25 non-insured properties affected which is why the Clermont County Building Department is working on getting the most current data for a complete damage assessment. Ms. Haverkos shared that there is a storm relief page on the EMA website at www.ema.clermontcountyohio.gov with

updates and links to various agencies as well as ways to donate. Connect Clermont has started a fund for donations and Ms. Haverkos strongly encouraged individuals to donate to the local organizations who have helped with recovery efforts as well so they may continue to support communities in the future. Ms. Haverkos explained that as we reach day 14 of recovery efforts, they will begin to transition to community based recovery. The Emergency Management Agency will continue to be part of the process and as people begin to get tired, Ms. Haverkos shared that mental health support is available at 513-528-SAVE if needed. Commissioner Batchler asked if Duke has replaced all of the poles and Ms. Haverkos explained that they have and power has been restored, but they are working with individual property owners with issues at their homes as needed. Commissioner Corcoran praised Ms. Haverkos for all of her hard work in coordinating all of the recovery efforts and working tirelessly to ensure the communities affected are being served. Ms. Haverkos explained that it takes a network of all agencies to make a recovery effort successful and gave her thanks and praise to everyone involved, especially the four chainsaw crews that have worked tirelessly the past 14 days helping homeowners. Commissioner Batchler added that everyone has done a wonderful job coming together and thanked Ms. Haverkos for the update. (22-0103-004)

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendations:

- 1. IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILDREN'S PROTECTIVE SERVICES DIVISION...AGREEMENT FOR RECRUITING SERVICES WITH SHARON WIESENHAHN FOR THE PROVISION OF MOVING CHILDREN FROM FOSTER CARE INTO PERMANENT ADOPTIVE HOMES FOR SAME...22-0707-004...EXECUTED**

Recommendation of Susan Walther, Director, Department of Job and Family Services, with the concurrence of Thomas J. Eigel, County Administrator, to execute an **Agreement for Recruiting Services** by and between the Clermont County Board of Commissioners, for and on behalf of the Clermont County Department of Job and Family Services, and **Sharon Wiesenbahn for the provision of moving children from foster care into permanent adoptive homes**, in concert with the Grant Agreement by and between the County of Clermont, Ohio, and The Dave Thomas Foundation for Adoption relative to the County's participation in the Wendy's Wonderful Kids Program, ratified by the Board of County Commissioners on 07/13/2022, in the total amount of \$89,200.00, effective 07/01/2022 through 06/30/2023 pursuant to and in compliance with the terms and conditions specified therein, **and contingent upon the release of the required Purchase Order in concert with Requisition Number 00003841-00 dated 06/29/2022 relative thereto.**

- 2. IN RE: COUNTY ENGINEER...THE WOODS AT MIAMI TRAILS SUBDIVISION/SECTION 13/BLOCK B/MIAMI TOWNSHIP...RELEASE OF PERFORMANCE BOND AS SURETY FOR SIDEWALKS FOR SAME...19-0227-003...APPROVED**

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the release of the Three Year Performance Bond for Sidewalks in the amount as follows for the following subdivision/location within Miami Township:

Subdivision/Location	Performance Bond for Sidewalks
The Woods at Miami Trails Section 13 Block B Miami Township	\$39,760.00

3. IN RE: COUNTY ENGINEER...TWIN GATES SUBDIVISION/SECTION 1/BATAVIA TOWNSHIP...RELEASE OF PERFORMANCE BOND AS SURETY FOR SIDEWALKS FOR SAME...06-0908-005...APPROVED

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to authorize the release of the Three Year Performance Bond for Sidewalks in the amount as follows for the following subdivision/location within Batavia Township:

Subdivision/Location	Performance Bond for Sidewalks
Twin Gates Subdivision Section 1 Batavia Township	\$20,430.00

4. IN RE: INFORMATION SYSTEMS DEPARTMENT...RESOLUTION DETERMINING PERSONAL PROPERTY IS UNNEEDED, OBSOLETE OR UNFIT AND NO LONGER NECESSARY FOR COUNTY USE AND TO APPROVE THE POSTING AND SALE OF SAME BY INTERNET AUCTION WITH GOVDEALS, INC...22-0713-001...RATIFIED

Recommendation of Chris Davis, ISD Director, with the concurrence of Greg Bickford, Assistant County Administrator, resolving to determine that certain personal property is unneeded, obsolete or unfit and no longer necessary for county use as described in Exhibit “A” and to authorize Greg Bickford to approve the posting and sale of the afore stated property by internet auction with GovDeals, Inc., 100 Capitol Commerce Blvd, Suite 110, Montgomery, Alabama 36117, in concert with the Agreement ratified by the Board of County Commissioners on 04/08/2009 relative thereto, and pursuant to and in compliance with Section 307.12(E) of the Ohio Revised Code. If no bid is received by the posted bid ending date and time for any specific item, the item will be determined to be valueless and may be discarded or salvaged pursuant to Section 307.12(I) the Ohio Revised Code.

5. IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2022 and any and all amendments subsequent thereto:

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

6. IN RE: PERSONNEL ACTIONS...APPROVED

Recommendation of Thomas J. Eigel, County Administrator, to approve the following personnel actions:

BOARD OF COUNTY COMMISSIONERS							Effective Date
JUDITH	KOCICA	EMP #	16	LEGISLATIVE ANALYST (PART-TIME)	TERMINATION	END APPOINTMENT	08/09/2022
CLERMONT COUNTY KENNEL							
TRISHA	SPENCE	EMP #	12981	KENNEL ATTENDANT	TERMINATION	RESIGN	07/19/2022
CLERMONT TRANSPORTATION CONNECTION							
KENNETH	HODGE	EMP #	11688	VEHICLE OPERATOR	REHIRE	VACANT POSITION	08/08/2022
COMMUNITY & ECONONMIC DEVELOPMENT							
JEFFREY	KENT	EMP #	13044	GIS ANALYST 2	PROBATION	PROB END - NO SALARY CHANGE	07/19/2022
LISA	ANDERSON	EMP #	4529	ADMINISTRATIVE SUPV 1	TERMINATION	RETIRE	07/31/2022
DEPARTMENT OF JOB & FAMILY SERVICES							
REBECCA	BOSE	EMP #	13188	INCOME MAINT WORKER 3	NEW HIRE	VACANT POSITION	08/08/2022
MACKENZIE	SANTOS	EMP #	13189	INCOME MAINT WORKER 3	NEW HIRE	VACANT POSITION	08/08/2022
KALA	FOX	EMP #	12838	INCOME MAINT WORKER 3	PROBATION	PROB END - NO SALARY CHANGE	08/09/2022
RHIANNA	THOMPSON	EMP #	12839	INCOME MAINT WORKER 3	PROBATION	PROB END - NO SALARY CHANGE	08/09/2022
JACQUELINE	FORTNER	EMP #	4144	TRAINING OFFICER	PROMOTION		07/25/2022
CHLOE	HARRISON	EMP #	12995	SOCIAL SERV AIDE 2	TERMINATION	RESIGN	07/12/2022
DANISHA	ESPY	EMP #	12320	SOCIAL SERV AIDE 2	TERMINATION	RESIGN	07/27/2022
WATER RESOURCES DEPARTMENT							
DAVID	LINVILLE	EMP #	3578	WRD OPERATOR 2 WW	TERMINATION	RETIRE	08/31/2022

7. IN RE: **BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2022...RATIFIED**

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 187-21**) for Calendar Year 2022, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2022

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
SHERIFF POLICING REVOLVING	Sheriff Contract Services BARGAINING UNIT - SALARY 2512 - 04 - 19 - 454000 - 511700 -	Sheriff Contract Services RETIREMENT PAYOUT 2512 - 04 - 19 - 454000 - 513200 -	\$ 29.50
GENERAL FUND	Building Inspection Division REGULAR SALARY 1000 - 04 - 01 - 122000 - 511200 -	Building Inspection Division RETIREMENT PAYOUT 1000 - 04 - 01 - 122000 - 513200 -	\$ 6,039.00
GENERAL FUND	Juvenile Detention FRINGE BENEFITS 1000 - 04 - 14 - 281000 - 520000 -	Juvenile Detention RETIREMENT PAYOUT 1000 - 04 - 14 - 281000 - 513200 -	\$ 234.08
GENERAL FUND	Sheriff Court Services BARGAINING UNIT - SALARY 1000 - 04 - 19 - 434000 - 511700 -	Sheriff Court Services RETIREMENT PAYOUT 1000 - 04 - 19 - 434000 - 513200 -	\$ 12,569.10

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Absent.

NON-CONSENT AGENDA

8. IN RE: **BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 099-22/PAYMENT OF BILLS...RATIFIED**

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of

County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 099-22** resolving to approve payment to vendors **in the total amount of \$1,382,781.82** as set forth in the BCC Approval Invoice Report for Checks dated **July 20, 2022**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **07/18/2022**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Absent.

9. IN RE: COUNTY SHERIFF.....AMENDMENT NUMBER 1 TO THE CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE BOARD OF WASHINGTON TOWNSHIP TRUSTEES FOR SAME...20-1221-003...EXECUTED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert S. Leahy, County Sheriff, with the concurrence of Thomas J. Eigel, County Administrator, to execute Amendment #1 to the Contract for Law Enforcement Services by and between the Clermont County Board of Commissioners, the Clermont County Sheriff, and the Board of Washington Township Trustees, 2238 Highway 756, Moscow, Ohio 45153, for the unexpected circumstances of the loss of the use of the canine in Washington Township, that equity dictates that the Washington Township Trustees shall receive a one-time monetary credit, in the amount of \$7,333.31, towards the payments set forth in the law enforcement contract.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Absent.

10. IN RE: COUNTY ENGINEER...ESTRELLA SUBDIVISION/PHASE 5/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-629-3344 FOR THE REPLAT OF LOT 130 WITHIN SAME...22-0711-005...EXECUTED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to execute **Record Plat Number 629-3344** for the Replat of a Lot in the following Subdivision/Location within Batavia Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Estrella Subdivision Phase 5 Replat of Lot 130 Batavia Township	629-3344	To create new lot numbers 130A and 130B.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Absent.

11. IN RE: COUNTY ENGINEER...GRANT AND ASSIGNMENT OF STORM SEWER EASEMENT HERETOFORE GRANTED AND ASSIGNED TO THE COUNTY OF CLERMONT, OHIO, RELATIVE TO THE MIAMI TRAILS STORMWATER DISTRICT IN MIAMI TOWNSHIP...15-

1113004...RATIFIED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to accept the following Grant and Assignment of Storm Sewer Easement granted and assigned to the County of Clermont, Ohio, in and as it relates to the Miami Trails Stormwater District in Miami Township, heretofore established and created as set forth in Resolution Number 144-15 adopted by the Board of County Commissioners on 09/16/2015:

Grantor	Parcel Number	Compensation
Donald J. Kern Kimberly K. Deaton 6332 Trailridge Court Loveland, Ohio 45140	17-25-21E-055	Donated

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Absent.

12. IN RE: COUNTY ENGINEER...PERMANENT EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO FOR PROJECT NUMBER FR-12-21 RELATIVE TO THE FELICITY CEDRON RURAL ROAD CULVERT, C45-34 LOCATED IN FRANKLIN TOWNSHIP...22-0715-003...RATIFIED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to accept the following Permanent Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number FR-12-21 relative to the Felicity Cedron Rural Road Culvert, CC45-34 located within Franklin Township, and to authorize payment as compensation for the Permanent Easements and Right-of-Way granted thereby and repairs relative thereto:

Grantor	Parcel Number	Compensation
Michael A Clephane 261 Felicity Cedron Rural Rd Georgetown, Oh 45121	08-21-17G-052	Perm \$ 300.00
Anthony W. Brock & Denise L. Brock 10664 Day Hill Arnheim Rd Georgetown Ohio 45121	08-21-17G-020	Perm \$ 300.00

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Absent.

13. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... GRANT OF WATER EASEMENT WITH RIGHT OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 6401-60191 RELATIVE TO THE PRICE ROAD WATER MAIN REPLACEMENT PROJECT LOCATED WITHIN MIAMI TOWNSHIP...22-0711-002...RATIFIED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of John R. Schramm, Construction Coordinator, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to

accept the following **Grant of Water Easement with Right of Re-Entry for Repair and Replacement** heretofore granted and conveyed to the County of Clermont, Ohio, for utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling water utility lines, pumping equipment, and all incidental fixtures required for the transportation of water in, on, under and across the property of the Grantor for **Project Number 6401-60191 relative to the Price Road Water Main Replacement Project** located within Miami Township, in and as it relates thereto, and further to authorize the County Auditor to remit payment to the Grantor in the amount as outlined below and as indicated on the Settlement Sheet attached thereto as compensation for the Permanent Easement and Right-of-Way granted thereby:

Grantor(s)	Parcel Number	Compensation
Zoological Society of Cincinnati 3400 Vine Street Cincinnati, Ohio 45220 Property Location: 6212 Price Road, Loveland, Ohio 45140	18-25-15F-008.	Perm \$250.00

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Absent.

14. IN RE: FACILITIES MANAGEMENT DEPARTMENT...ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR SAME...22-0712-001...RATIFIED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Facilities Management Director, with the concurrence of Thomas J. Eigel, County Administrator, to adopt a revised **Table of Organization** for the Facilities Management Department to **add one position, an HVAC Mechanic 1 and/or an HVAC Mechanic 2**, as outlined in Exhibit “A”, attached thereto and made a part thereof, effective upon approval, and further to authorize the update of the appropriate internet links and appendices accordingly.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Absent.

15. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 100-22 TO ADOPT THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM ONE-YEAR ANNUAL ACTION PLAN FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2022 AND AUTHORIZING THE EXECUTION OF THE APPLICATION FOR FEDERAL ASSISTANCE INCLUDING ALL UNDERSTANDINGS AND ASSURANCES RELATIVE THERETO...22-0708-002...ADOPTED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Desmond Maaytah, Community Development Administrator, Department of Community and Economic Development, with the concurrence of Michael McNamara, Director, Department of Community & Economic Development, to adopt **Resolution Number 100-22** resolving to adopt the **Community Development Block Grant (CDBG) Program One-Year Annual Action Plan** for the County of Clermont, Ohio, for Fiscal Year 2022 and to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute the **Application for Federal Assistance** in the amount of \$970,487.00 including all understandings and assurances therein required relative thereto, pursuant to and in compliance with the U. S. Department of Housing and Urban Development (HUD).

CDBG Program

Jurisdiction	Project	Amount
CED Administration/ Planning	Staff Administration of Grants	\$122,487.00

CASC	Drug & Alcohol Counseling	\$71,000.00
Clermont County EMA	Hazard Mitigation of Flood Prone	\$33,000.00
Clermont County Port Authority	Grant Birthplace Museum Statue	\$75,000.00
Clermont Senior Services	Home Safety Repair Program for Seniors	\$100,000.00
Housing Opportunities Made	Fair Housing	\$15,000.00
Pierce Township	SR 125 Sidewalk Extension	\$179,000.00
Village of Bethel	Paving of Village Residential Streets	\$200,000.00
Clermont County EMA	July 2022, Storm Restoration Project	\$100,000.00
Clermont County CED	County Comprehensive Housing Study	\$75,000.00
Total:		\$970,487.00

DISCUSSION: Commissioner Batchler asked to clarify that some of the entities who are receiving funding have not received any in quite some time. Mr. Maaytah explained that some entities, particularly Pierce Township and the Village of Bethel, have not received funding in the last five years and the goal is to ensure funding is distributed in a manner that ensures everyone is being served.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Absent.

**16. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT
TO APPROVE AMENDMENT #1 TO RESOLUTION NUMBER 108-20
TO AMEND THE 2020 ANNUAL ACTION PLAN TO DESIGNATE
FUNDING FOR THE REFERENCED PROJECTS BELOW USING THE
COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT (CDBG-
CV) PROGRAM FUNDS FOR FISCAL YEAR 2020 PREVIOUSLY
AWARDED AND AMENDED...20-0608-008...APPROVED**

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of Desmond Maaytah, Community Development Administrator, Department of Community and Economic Development, with the concurrence of Michael McNamara, Director, Department of Community & Economic Development, to approve Amendment #1 to Resolution Number 108-20 to amend the 2020 Annual Action Plan to designate funding for the referenced projects below using the Community Development Block Grant Cares Act (CDBG-CV) program funds for Fiscal Year 2020 previously awarded on 02/10/2021 and amended on 07/14/2021 in order to meet the expenditure deadline set by HUD for these funds, pursuant to and in compliance with the U. S. Department of Housing and Urban Development (HUD):

Applicant	Project	2020 CDBG-CV Funding Amount
Center for Community Revitalization	Cottage Community -Felicity	\$200,000.00
City of Milford	Jim Terrell Park Canoe/Kayak Launch	\$55,000.00
Clermont County Park District	Chilo Lock 34 Playground	\$97,000.00
Franklin Township	New Basketball Court Installation	\$108,000.00
Harmony Hill Museum	Pavilion	\$131,000.00
Miami Township	Miamiville Trail ADA Access (Parking Lot. Sidewalk)	\$120,000.00
Ohio Township 1	Fire Dept. Generator	\$58,000.00
Ohio Township 2	Children’s Playground equipment and ADA Ramp	\$22,000.00
Ohio Township 3	Mt. Pisgah Park Walking Trail Replacement/ Repair	\$31,000.00

Union Township	Clepper Park Playground Improvements	\$125,000.00
Washington Township	Playground Resurfacing Project	\$68,000.00
Total:		\$1,015,000.00

DISCUSSION: Commissioner Corcoran thanked Mr. Maaytah for always keeping the Board updated. Mr. Maaytah added that 44 applications were received for CDBG funding with 20 projects being funding and almost \$2million in awards were made.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 07/20/2022...22-0103-016...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 07/20/2022 to include Addendum No. 1 to the Request for Bids for Maintenance and Repair Services for the Uninterruptible Power Supply Units located at the Clermont County and Northern Kentucky Tower Sites. Commissioner Batchler asked for a motion to approve the addition to the agenda for today’s Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Absent.

IN RE: CLERMONT COUNTY DEPARTMENT OF PUBLIC SAFETY SERVICES...ACKNOWLEDGE THE ISSUANCE OF ADDENDUM NO. 1 TO THE REQUEST FOR BIDS FOR UNINTERRUPTIBLE POWER SUPPLY MAINTENANCE AND REPAIR SERVICES...22-0623-005...RATIFIED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation of John Kiskaden, Clermont County Department of Public Safety Services, with the concurrence of Greg Bickford, Assistant County Administrator, to acknowledge the issuance of Addendum No. 1 to the Request for Bids for Maintenance and Repair Services for the Uninterruptible Power Supply Units located at the Clermont County and Northern Kentucky Tower Sites, previously approve by the Board of County Commissioners on 07/07/2022, which 1) clarifies the date and time for the receipt of bids therefore as August 11, 2022 in the office of the Board of Clermont County Commissioners, 3rd Floor, 101 E. Main Street, Batavia, Ohio 45103 at 2:00 p.m. Local Time and 2) adds an additional non-mandatory pre-bid meeting on Tuesday, August 2, 2022 at 2:00 P.M. Local Time at the Clermont County Department of Public Safety Services, located at 2279 Clermont Center Drive, Batavia, Ohio 45103 and to authorize the Clerk of the Board to place an Amended Legal Notice in a newspaper of general circulation on Thursday, July 28, 2022. This notice is also posted on Clermont County’s website at the following URL link: www.clermontcountyohio.gov.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Absent.

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO

ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

LET THE RECORD SHOW: Andy Mays, Director, Clermont Transportation Connection, shared that he is excited work on a marketing strategy with the Office of Public Information to raise awareness and increase ridership with the CTC program. Mike Boehmer, Office of Public Information, shared some of the efforts being made to increase awareness to the services offered by surveys, handing out flyers, publishing articles in the Clermont Sun and also doing stories for the Clermont County Newsletter. Mr. Boehmer shared that he and co-worker David Scheibenzuber road the Amelia 4X route and interviewed the driver and a rider as well as interviewed CTC employees. Mr. Boehmer stated that CTC has a great team with enthusiastic leadership, but many people aren't aware of everything CTC has to offer. Commissioner Corcoran asked if they plan on participating in the Clermont County Fair to get the word out and Mr. Mays indicated that they are participating in the parade. Commissioner Corcoran suggested they leave flyers at the Economic Development Department booth and also suggested setting up a booth at the Clermont County Sheriff's National Night Out. Commissioner Batchler also mentioned that they could possibly combine with Linda Fraley at the fair as well. Mr. May thanked the Board for their ideas and explained that he would like CTC to be considered as a part of the team with Clermont County and continue to improve moving forward.

LET THE RECORD SHOW: A MOTION BY COMMISSIONER CORCORAN AND SECONDED BY COMMISSIONER BATCHLER, TO GO INTO EXECUTIVE SESSION AT 10:54 A.M. PURSUANT TO SECTION 121.22 (G) (1) OF THE OHIO REVISED CODE TO CONSIDER THE EMPLOYMENT OR COMPENSATION AND DISMISSAL OF A PUBLIC EMPLOYEE.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Absent.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 11:57 A.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF (1) ONE AGENDA ITEM TO THE REGULAR SESSION OF 07/20/2022...22-0103-016...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding (1) one additional item to the agenda of the Regular Session of 07/20/2022 to include Personnel Actions for the Office of Management and Budget, Department of Job and Family Services and the Department of Public Safety Services. Commissioner Batchler asked for a motion to approve the addition to the agenda for today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Absent.

IN RE: PERSONNEL ACTIONS...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY

THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Absent.

LET THE RECORD SHOW: COMMISSIONER BATCHLER OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

LET THE RECORD SHOW: Commissioner Corcoran shared that the Clermont County Fair begins on Sunday with a parade and she is looking forward to this great yearly event. Commissioner Batchler shared that she enjoys the parade and believes it is going to be a hot day for it this year.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 12:00 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Absent.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

BONNIE J. BATCHLER, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

CLAIRE B. CORCORAN, MEMBER

HOLLY ISAACS, CLERK OF THE BOARD

07/27/2022
DATE APPROVED